

Arizona State Parks Board

March 21, 2012



Director – Current Event

F. 1.

Fort Verde State Historic Park
Buffalo Soldiers
February 17-19, 2012



Director – Current Event

Arizona Forward and State Parks Foundation
Advocacy Day at the Capitol
February 21, 2012



Director – Current Event

Catalina State Park - Star Night
February 25, 2012



Director – Current Event

Catalina State Park
50 Unique Flowers Blooming
March 2012



Director – Current Event

State Historic Preservation Office - Heritage & Archaeology Expo - Arizona State Capitol
March 3, 2012



Director – Current Event

Picacho Peak State Park Civil War of the Southwest March 10-11, 2012



Director – Current Event

Cattail Cove State Park - Geocache Bash March 10, 2012



Director – Current Events

2012 Future Events

March 1-31 - Arizona Heritage & Archaeology Month (AHAM)

March 30 – Arizona State Parks Volunteer Venture - Flagstaff

March 31 – Arizona State Parks Site Stewards Conference – Winslow

April 6 – Patagonia Lake State Park – Moonlight Hike

April 7, 13, 21, 28 – Dead Horse Ranch State Park – Mountain Bike Basics

April 15 - Patagonia Lake State Park – River Clean-up Sth. AZ Paddlers

April 18 - 21 – SHPO - Arizona Centennial Conference – Point Tapatio

April 26-29 – Dead Horse Ranch State Park – Verde Valley Birding Festival

May 19 – Patagonia Lake State Park – Mariachi Festival

June 13 - 15 – SHPO – Preservation Conference - Prescott

BOARD ACTION ITEM

G.1.

Consider Appointing members to the Natural Areas
Program Advisory Committee (NAPAC)

Linda S. Stitzer
Robert B. Pape
Larry Laing

BOARD ACTION ITEM

G.2.

Consider Appointing Members to the Off-Highway
Vehicle Advisory Group (OHVAG)

Rebecca Antle

David Moore

BOARD ACTION ITEM

G.3.

Consider Appointing Members to the Arizona State Committee on Trails (ASCOT)

Laddie Cox

Jackie Keller

Jarod Rogers

Laurel Arndt

Richard Kesselman

Discussion and Possible Action Regarding Recruitment of Executive Director

- a. Determine Questions & Other requirements for
Final Interview
- b. Determine Final Candidates for Interview by ASP
Board
- c. Set Date for Final Interviews to be Conducted by
ASP Board

BOARD ACTION ITEM

G.5.

Consider Policy on Travel Reimbursement for 2012
for the Arizona State Parks Board

1. Arizona State Parks Board Members
2. Effective as of January 1, 2012

DISCUSSION ITEM

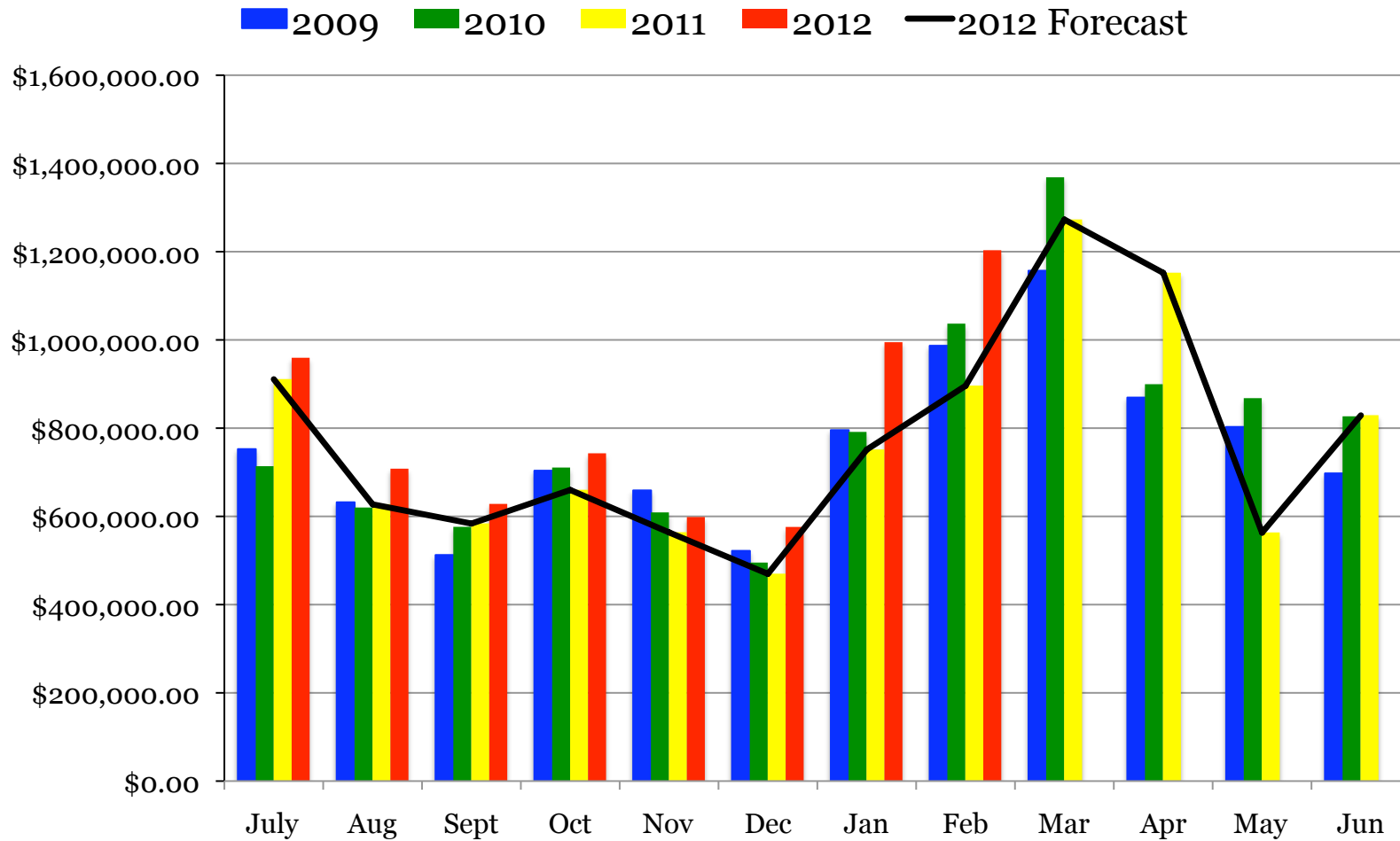
H.1.

REVENUE FORECAST

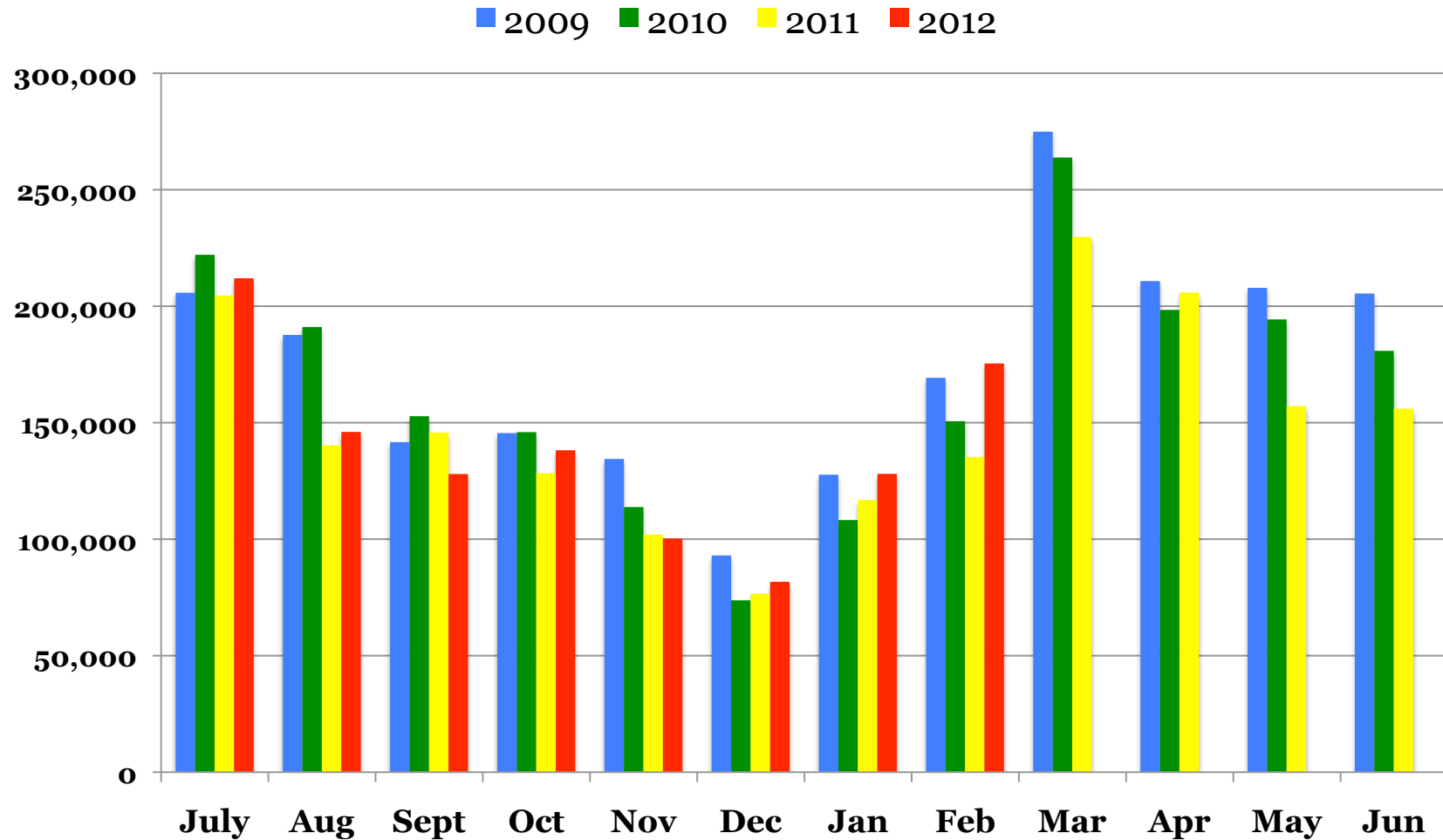
- 1) Enhancement Fund (Revenue)
- 2) Enhancement Fund (Visitation)
- 3) Off-Highway Vehicle Recreation Fund
- 4) Law Enforcement Boating Safety Fund
- 5) State Lake Improvement Fund
- 6) All Funds-Interest Earnings

Enhancement Fund (Park User Fee Revenue)

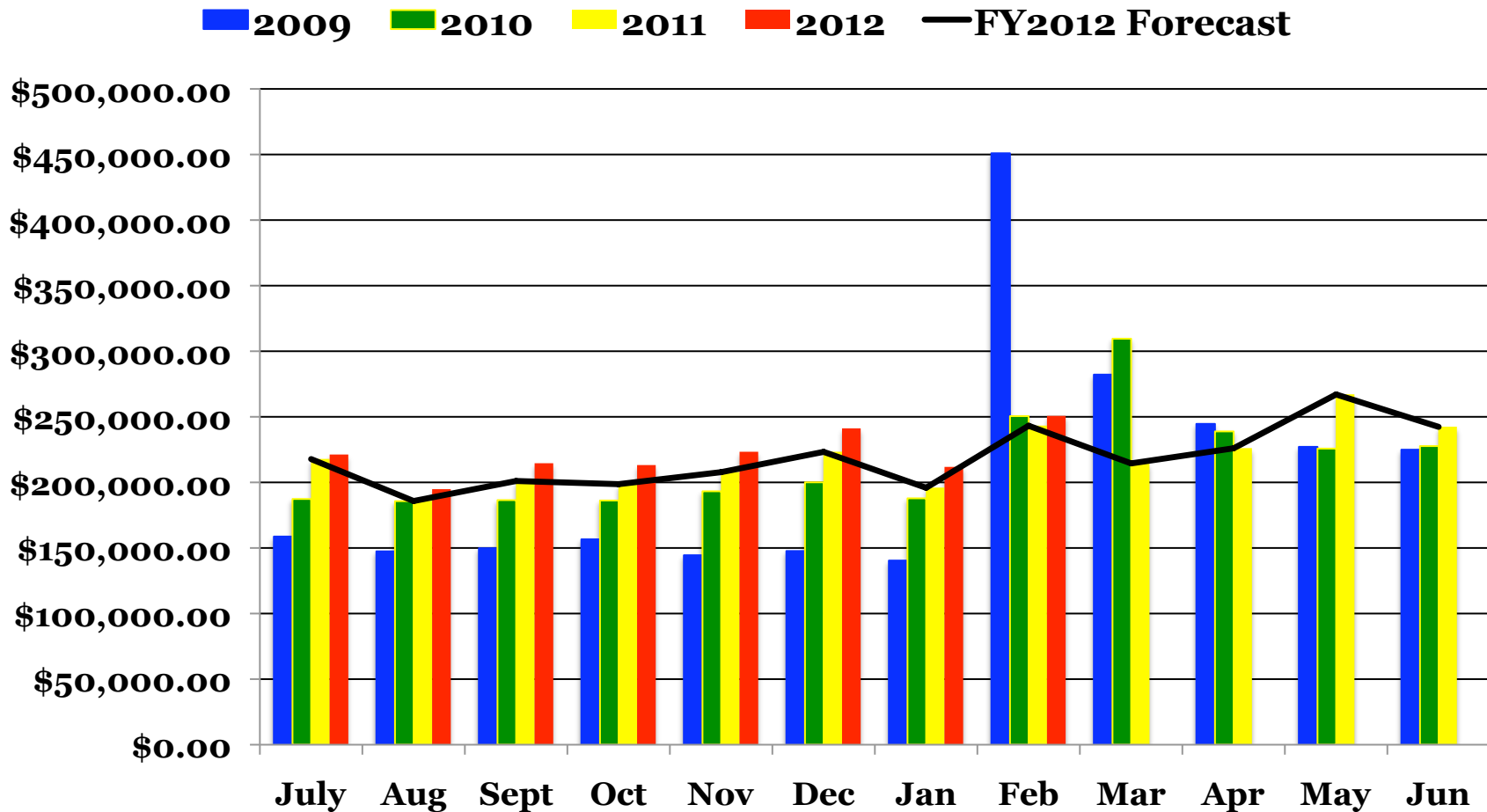
FY 2009 - FY 2012 *Revenue*



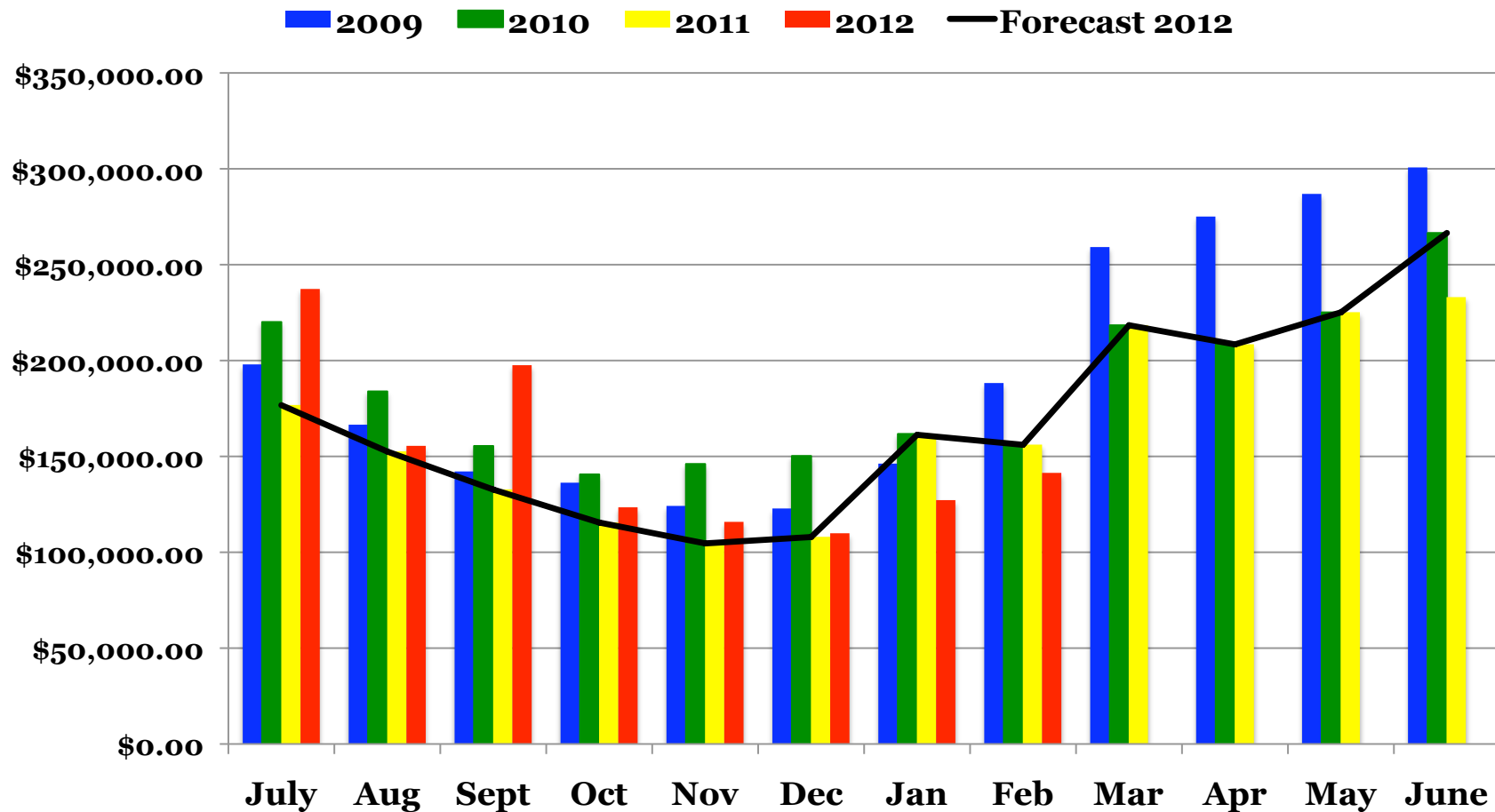
FY 2009 – FY 2012 –Parks *Visitation*



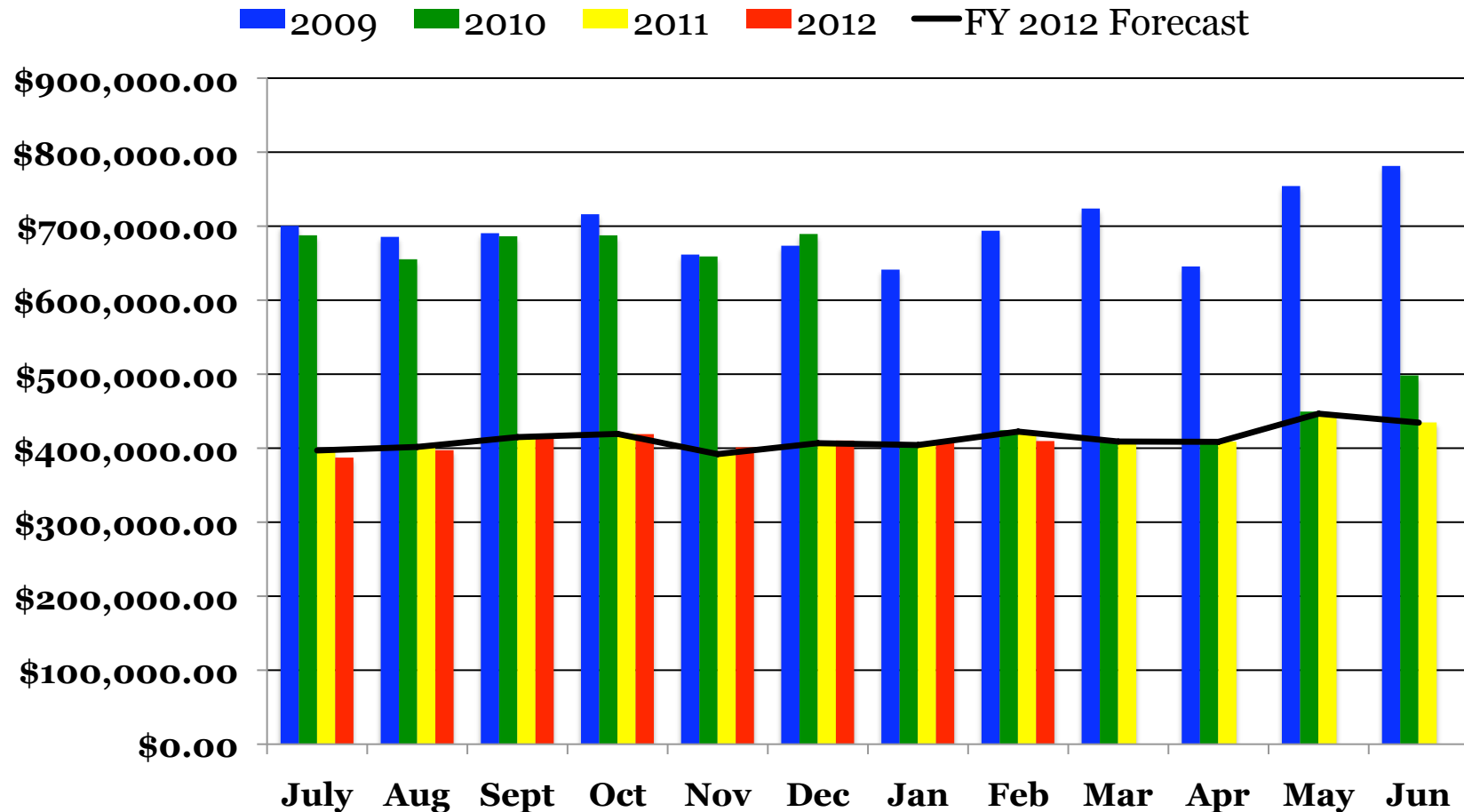
Off-Highway Vehicle Recreation Fund FY 2009 - FY 2012 *Revenue*



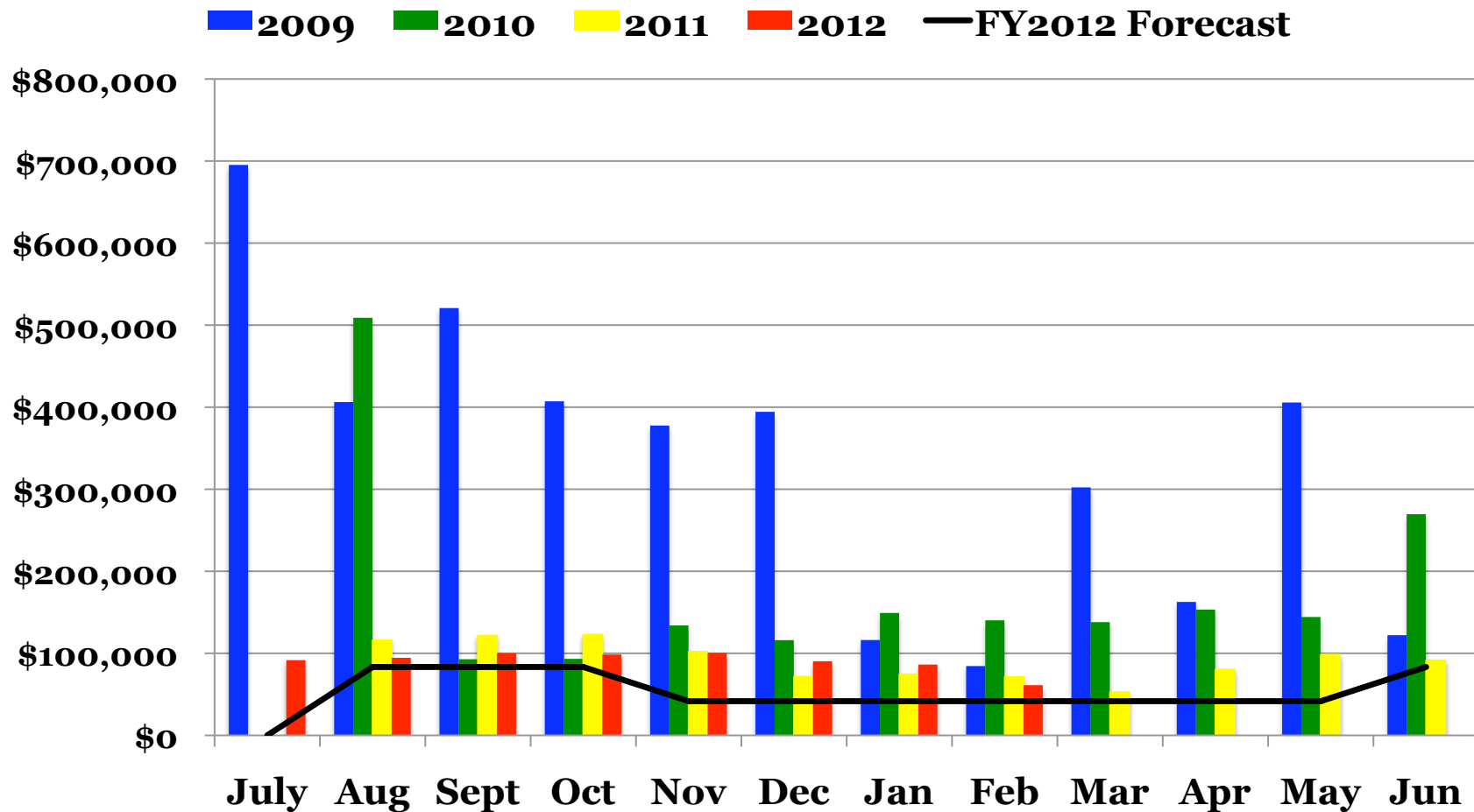
Law Enforcement Boating Safety Fund FY 2009 - FY 2012 *Revenue*



State Lake Improvement Fund FY 2009 -FY 2012 *Revenue*



All Funds Interest Earnings FY 2009 - FY 2012 *Revenue*



STATE PARKS OPERATIONS

UPDATE

Parks Open Without Financial Partnerships - FY 2012

- 1) Alamo Lake SP
- 2) Buckskin Mountain SP
- 3) Catalina SP
- 4) Cattail Cove SP
- 5) Dead Horse Ranch SP
- 6) Fool Hollow Lake Recreation Area
- 7) Kartchner Caverns SP
- 8) Lake Havasu SP
- 9) Lost Dutchman SP
- 10) Patagonia Lake SP
- 11) Picacho Peak SP (Re-opened Sept. 15, 2011)
- 12) Slide Rock SP
- 13) Tonto Natural Bridge SP

Parks Operated by Arizona State Parks Staff through Partnership Support

- 1) Fort Verde SHP
- 2) Homolovi SP
- 3) Jerome SHP
- 4) Lyman Lake SP (Seasonally closed)
- 5) Oracle State Park
- 6) Red Rock SP
- 7) Roper Lake State Park

Parks Operated by Partners With No Arizona State Parks Staff

- 1) Boyce Thompson Arboretum SP
- 2) McFarland SHP
- 3) Riordan Mansion SHP
- 4) Tombstone Courthouse SHP
- 5) Tubac Presidio SHP
- 6) Yuma Prison SHP
- 7) Yuma Quartermaster Depot SHP
- 8) Spur Cross Ranch Conservation Area

Parks Closed to the Public

- 1) San Rafael State Natural Area
Park Closed. Special Use Permit with
U.S. Border Patrol for 12 months
beginning Dec. 1, 2011

- 2) Contact Point (Development)

DISCUSSION ITEM

H.3.

Contact Point Update

Meetings scheduled:

BLM - Feb. 15 - Discuss Comprehensive Management Agreement

BLM & Lake Havasu City – March 5 – Discuss proposed developments at Contact Point

City Manager - March 6 – Discuss potential future golf course and performing arts center

DISCUSSION ITEM

H.4.

Off-Highway Vehicle Sites or Staging Areas on Arizona State Parks Update

1. Criteria presented to OHVAG Feb. 10
2. Criteria presented to Operations staff Feb. 23
3. Parks evaluated to date: Buckskin Mountain, Cattail Cove, Lyman Lake State Parks
4. Evaluation and report completed by Summer 2012

DISCUSSION ITEM

H.5.

Sponsorships and Donations (S&D) Policy Update

1. Revised original S&D Policy presented to Board on January 11, 2012
2. Developing "Employee Guidelines" to support the S&D Policy
3. S&D Policy will be an Action Item at May 2, 2012 Board Meeting

Discussion of Legislative Issues

HB 2362 State Parks Revenue Fund (Fann)

HB 2571 Personnel Reform (Olson)

HB 2208 Local Transportation Assistance Fund Restoration
(Farley)

HCR 2047 State Parks Heritage Fund Restoration (Jones)

HB 2336 Land Conservation Fund; Forest Restoration (Jones)

HB 2786 OHV (Weiers): Indicia

Proposed Planning Process for the 2013 Statewide Comprehensive Outdoor Recreation Plan (SCORP)

1. Appoint working group
2. Time Frame/Target Date for Completion
3. January 2013 – Implement 2013 Arizona SCORP for next five years

DISCUSSION ITEM

H.8.

Agency Sunset Review and Office of Auditor General

Audit Update – Milestones

Nov-Mar. 2011	Preliminary Review & Fieldwork
Mid May 2012	Draft audit report to agency
Mid June 2012	Final draft audit report to agency
End of June 2012	Public Release of Audit
Fall of 2012	Committee of Reference Hearing
2013 Legislative Session	Continuation Bill

DISCUSSION ITEM

I.1.

Recognition Award Board Member Reese Woodling



Arizona State Parks Board

March 21, 2012

